

DOCUMENTS UNDER SEAL**MAGISTRATE JUDGE
MINUTE ORDER**

DEPUTY CLERK

Wings Hom

REPORTER/TAPE NO.

FTR 9:41-9:46

MAGISTRATE JUDGE
JAMES LARSON

DATE

July 10, 2007

FILED

 NEW CASE

CASE NUMBER

CR07-0335 SI

DEFENDANT Martin Lee Simon	AGE Y	CUST RICHARD W. COHEN	P/NP P	ATTORNEY FOR DEFENDANT Josh Cohen -app.spec.	<input type="checkbox"/> PD. <input type="checkbox"/> APPT. <input type="checkbox"/> RET.
U.S. ATTORNEY Allison Danner	INTERPRETER U.S. DISTRICT COURT NO DIST OF C.A.			FIN. AFFIDAVIT SUBMITTED DEFENDANT ELIGIBLE FOR APPOINTED COUNSEL COUNSEL APPOINTED PARTIAL PAYMENT OF CJA FEES ORDERED	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
PROBATION OFFICER	PRETRIAL SERVICES OFFICER Josh Libby				

PROCEEDINGS SCHEDULED TO OCCUR

<input checked="" type="checkbox"/> INITIAL APPEARANCE	<input type="checkbox"/> PRELIMINARY HEARING	<input type="checkbox"/> MOTION	<input type="checkbox"/> JUDGMENT & SENTENCING	<input type="checkbox"/> STATUS
<input type="checkbox"/> I.D. COUNSEL	<input type="checkbox"/> OR ARRAIGNMENT	<input type="checkbox"/> BOND POSTING/ SIGNING	<input type="checkbox"/> IA ON PETITION TO REVOKE PROB.	<input type="checkbox"/> TRIAL
<input type="checkbox"/> DETENTION HEARING	<input type="checkbox"/> REMOVAL HEARING	<input type="checkbox"/> CHANGE OF PLEA	<input type="checkbox"/> PROB. REVOC. OR SUPV. REL. HRG.	<input type="checkbox"/> OTHER

INITIAL APPEARANCE

<input checked="" type="checkbox"/> ADVISED OF RIGHTS	<input checked="" type="checkbox"/> ADVISED OF CHARGES	<input type="checkbox"/> NAME AS CHARGED IS TRUE NAME	<input type="checkbox"/> TRUE NAME:
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ARRAIGNMENT

<input type="checkbox"/> ARRAIGNED ON INFORMATION	<input checked="" type="checkbox"/> ARRAIGNED ON INDICTMENT	<input type="checkbox"/> READING WAIVED <input checked="" type="checkbox"/> SUBSTANCE STATED	<input type="checkbox"/> WAIVER OF INDICTMENT FILED
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RELEASE

<input type="checkbox"/> RELEASED ON O/R	<input type="checkbox"/> ISSUED APPEARANCE BOND	<input type="checkbox"/> AMOUNT OF SECURITY	<input type="checkbox"/> AMOUNT RECEIVED \$	<input type="checkbox"/> PASSPORT SURRENDERED DATE:
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PROPERTY POSTED/TO BE POSTED**REAL PROPERTY:**

<input type="checkbox"/> CASH	<input type="checkbox"/> CORPORATE SECURITY	<input type="checkbox"/>			
<input checked="" type="checkbox"/> MOTION FOR DETENTION	<input type="checkbox"/> PRETRIAL SERVICES REPORT ORDERED	<input type="checkbox"/> DETAINED	<input type="checkbox"/> RELEASED	<input type="checkbox"/> DETENTION HEARING AND FORMAL FINDINGS WAIVED	<input checked="" type="checkbox"/> REMANDED TO CUSTODY

ORDER REMOVED TO THE DISTRICT OF	OTHER:
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PLEA

<input type="checkbox"/> CONSENT ENTERED	<input type="checkbox"/> NOT GUILTY	<input type="checkbox"/> GUILTY	<input type="checkbox"/> GUILTY TO COUNTS:
<input type="checkbox"/> PRESENTENCE REPORT ORDERED	<input type="checkbox"/> CHANGE OF PLEA	<input type="checkbox"/> PLEA AGREEMENT <input type="checkbox"/> FILED	<input type="checkbox"/> OTHER:

CONTINUANCE

TO: 716-07	<input checked="" type="checkbox"/> I.D. COUNSEL	<input type="checkbox"/> BOND POSTING/ SIGNING	<input type="checkbox"/> STATUS RE: CONSENT	<input type="checkbox"/> JURY TRIAL
AT: 9:30 a.m.	<input type="checkbox"/> FINAN. AFFIDAVIT SUBMITTED	<input type="checkbox"/> PRELIMINARY HEARING OR ARRAIGNMENT	<input type="checkbox"/> PLEA	<input type="checkbox"/> BOND HEARING
BEFORE HON. NJV	<input checked="" type="checkbox"/> DETENTION HEARING		<input type="checkbox"/> TO HEAR MOTIONS	<input type="checkbox"/> JUDGMENT & SENTENCING
TIME WAIVED		<input type="checkbox"/> IDENTITY/REMOVAL HEARING	<input type="checkbox"/> PRETRIAL CONFERENCE	<input type="checkbox"/> PROBATION REV. HEARING
TIME EXCLUDABLE UNDER 18 § USC 3161		<input type="checkbox"/> TRIAL SETTING	<input type="checkbox"/> COURT TRIAL	<input type="checkbox"/> STATUS

ADDITIONAL PROCEEDINGS

entry of plea and set on SI cal.

COPIES SENT TO: Venice, Tracy S.

DOCUMENT NUMBER: